



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, January 2, 2007**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: December 5, 2006
3. Departmental Matters
  - A. Jackie Dozier, County Auditor
    - 1) Items to be Presented for Information:
      - a) Law Library Fund Audit Summary 1
      - b) Safe Havens Grant Audit Report 2-3
      - c) General Report
      - d) Other
  - B. Robert Keller, Health Department Administrator
    - 1) Items to be Presented for Information:
      - a) Proposed Language for signs under Section 39-5 of the McLean County Smoking Restriction Ordinance 4
      - b) General Report
      - c) Other
  - C. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) General Report 5-26
      - b) Other
  - D. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Supervisor of Assessments Status Report 27
      - b) General Report
      - c) Other
  - E. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 28
      - b) General Report
      - c) Other

- F. Becky McNeil, County Treasurer
  - 1) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
    - a) Accept and place on file County Treasurer's Monthly Financial Reports as of December 30, 2006
    - b) Employee Benefit Fund Quarterly Report
    - c) CDAP Revolving Loan Fund Quarterly Report
    - d) General Report
    - e) Other
  
- G. Peggy Ann Milton, County Clerk
  - 1) Items to be Presented for Action:
    - a) Request Approval of Supplemental List of Judges of Election 29-38
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- H. John M. Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of CDAP Revolving Loan Application – Trace Design Studio, Normal, Illinois 39-73
    - b) EXECUTIVE SESSION: Collective Bargaining
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment